The Truth or Consequences City Commission will hold a Workshop prior to their Regular Meeting on Tuesday, January 13, 2015, beginning at 4:00 P.M., in the Commission Chambers, 405 W. 3rd, Truth or Consequences, New Mexico, for the purpose of:

1. Discussion/Public Input: Public Safety Complex; Chief Mullins & Juan Fuentes, City Manager
The Regular Meeting of the City Commission of the City of Truth or Consequences, New Mexico, is to be held in the Commission Chambers, 400 W. 3rd, on Tuesday, January 13, 2014; starting at 6:00 P.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL
   Hon. Sandra Whitehead, Mayor
   Hon. Steve Green, Mayor Pro-Tem
   Hon. Jeff Richter, Commissioner
   Hon. Ruben Olivas, Commissioner
   Hon. Kathy Clark, Commissioner

2. SILENT MEDITATION
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA

C. COMMENTS FROM THE PUBLIC (3 Minutes Rule Applies)

D. RESPONSE TO PUBLIC COMMENTS

E. CONSENT CALENDAR
   2. Golf Course Advisory Board Meeting Minutes November 13, 2014
   3. Accounts Payable Report December 2014
F. PRESENTATIONS
1. T. or C. Fire Public Protection Classification; Paul Tooley, Fire Chief
2. Swimming Pool Task Force; Millie McLeod & Jane Green
3. Randy Ashbaugh presentation on city-wide needs.

G. PUBLIC HEARINGS
1. Proposed Resolution for Colonias Infrastructure; Bill Slettom, ACM/CDD
2. Proposed Ordinance Renewing Franchise Fee with New Mexico Gas; Juan A. Fuentes, City Manager
3. Proposed Ordinance Amendment to Animal Control Code; Jay Rubin, City Attorney

H. NEW BUSINESS
1. Discussion/Action: Resolution #21 14/15 Colonias Infrastructure; Bill Slettom, ACM/CDD
2. Discussion/Action: Resolution #22 14/15 Sponsorship for Recreational Trails Program Application and Maintenance Contract; Bill Slettom, ACM/CDD
3. Discussion/Action: Resolution #23 14/15; Budget Adjustment; Juan A. Fuentes, City Manager
4. Discussion/Action: Selection of 2015 Community Development Block Grant Project; Juan A. Fuentes, City Manager
5. Discussion/Action: Proclamation for Centennial Celebration; Juan A. Fuentes, City Manager
7. Discussion/Action: Convention/Visitors Center, Lodgers Tax; Kathy Clark, Commissioner & Steve Green, Mayor Pro-Tem
8. Discussion/Action: Update on SJOA & Determination on relationship with AAA of New Mexico; Kathy Clark, Commissioner & Patsy Barnett, SJOA Chair
9. Discussion: Agenda Items; Sandra Whitehead, Mayor

I. OLD BUSINESS:
1. Discussion/Action: Final Adoption Ordinance #658 Renewing Franchise Fee with New Mexico Gas; Juan Fuentes, City Manager
2. Discussion/Action: Final Adoption Ordinance #659 Amending Animal Control Code; Jay Rubin, City Attorney
3. Discussion/Action: Golf Course Irrigation System, et al.; Kathy Clark, Commissioner
4. Discussion/Action: Branding/Marketing T. or C.; Kathy Clark, Commissioner

J. REPORTS
1. City Manager
2. City Attorney
3. Commissioners

K. EXECUTIVE SESSION:
1. Purchase, Acquisition or Disposal of Real Property 10-15-1H (8)
   a. Related to Property at 1310 Nickel
   b. Related to the T or C Visitor Center
2. Pending or Threatened Litigation 10-15-1H (7)
   a. Related to Henson D-721-CV-2014-000107

Action may be taken upon the aforementioned items after Closed Session.
OPEN MEETING (if necessary to take action after Executive Session)

L. ADJOURNMENT

OPEN FORUM

January 15, 2015 at Lee Belle Senior Center (4:00 PM)

NEXT COMMISSION MEETINGS:

Regular Meeting - January 27th, 2015 (6:00 PM)